#### MIDLAND PARK BOARD OF EDUCATION

## WORK MEETING AGENDA

TUESDAY October 9, 2012 8:00 P.M. AUGUST C. DePREKER MEDIA CENTER, HIGHLAND SCHOOL

District policy states that anyone wishing to speak on an agenda item prior to its vote by the full Board will have an opportunity to do so without prior notice.

### Call to Order

### Pledge of Allegiance

#### **Open Public Meeting Act Statement**

"Adequate notice of this meeting was provided as specified in the Open Meeting Act. Notices of this meeting were sent to the Herald-News, the Record, Ridgewood News and to the Midland Park Borough Clerk for the 2012 elective year. A notice was also posted inside the office of the Midland Park Board of Education in a place reserved for such announcements. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting."

## **Roll Call:**

BUSINESS ADMINISTRATOR ITEMS

**BOARD PRESIDENT ITEMS** Mr. William Sullivan

#### Midland Park Public School District Mission Statement

Ms. Stacy Garvey

The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

### **SUPERINTENDENT OF SCHOOLS ITEMS** Dr. Marie Cirasella

### AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on October 30, 2012.

**Open to Public-** Comments only for action items on the agenda.

#### **Action Items:**

- A. Personnel- (M. Cirasella)
- 1. Approve the appointment of Jordan Symington as a Spanish teacher maternity leave replacement at the high school. She will be paid a salary of \$43,250 (BA Step 1 on the MPEA salary guide), prorated effective October 15, 2012 through April 5, 2013.
- 2. Approve the appointment of Diane Erdman as a .5 Pre-School Disabled teacher in the Godwin School. She will be paid a salary of \$22,750 (MA Step 1 on the MPEA salary guide), prorated, effective November 5, 2012 through June 30, 2013.
- 3. Approve the following additions to the list of Advisors to Activities and Clubs at the high school for the 2012-2013 school year:

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Add:	Brian Ersalesi/	High School Bowl Co-Advisor	\$ 524.00
	Joann Manicone	High School Bowl Co-Advisor	\$ 524.00
	Tara Tashjian	I&RS Committee Chairperson	\$1047.00

- B. Finance- (R. Schiffer, Chairperson)
- 1. Approve the appointment of Marie Gramuglia as the Orton Gillingham after school instructor for an elementary school special education student for the 2012-2013 school year. Her rate is \$75 per hour for three hours per week, for an approximate amount of \$6800 per year.
- 2. Approve Educational Enterprises/Sound Solutions to provide Cart notes for a high school special education student, on an as needed basis for the 2012-2013 school year.
- 3. Approve the disposal of one obsolete piano from the Highland School.
- C. <u>Curriculum- (S. Criscenzo, Chairperson)</u>

**APPENDIX** 

- 1. Approve the recommendation of the Interim Director of Special Services for the change of placement for one high school non-classified student on bed side instruction from the Four Winds Hospital, Katonah, NY, to St. Clare's Health System, Boonton, NJ, effective retroactive from October 5, 2012 through November 1, 2012.
- 2. Approve the Nursing Services Plan for the 2012-2013 school year, which is attached as an appendix: C-2
- 3. Approve the Emergency Management Plan (support material attached).

4. Approve the following staff members requesting workshop attendance (support material attached):

Name	Workshop	Location	Cost	Date
Christina Gouraige	Understanding Autism	Monroe Township,	\$154.00	Oct. 24, 2012
	Spectrum Disorders	NJ		
Catherine Prinsell	School Refusal Behavior:	Parsippany, NJ	\$169.00	Oct. 24, 2012
	Effective Techniques to Help			
	Children			
Jennifer Harris	Preparing for NJASK -	Montvale, NJ	\$145.00	Nov. 2, 2012
	Math, Grades 3-8			

5. Approve the revised stipends for previously approved curricula, as follows:

Andrew Anderson	Grade 8 ELA	from \$500 to \$700
Traci Audino	Grade 7 ELA	from \$500 to \$700
Sarah Berninger	Grade 10 ELA	from \$500 to \$700
Sarah Berninger	English IV-1/2	from \$350 to \$450
Brian Ersalesi	Broadcasting I	from \$500 to \$700
Brian Ersalesi	Broadcasting II	from \$500 to \$700
Jack Ferriday	Film Literature	from \$400 to \$450
Jack Ferriday	Creative Writing	from \$400 to \$450
Joann Manicone	English 9	from \$500 to \$700
Nancy Stewart	You & Law	from \$400 to \$450
Nancy Stewart	Current World Affairs	from \$400 to \$450.
Gail Traitz	Pre Calculus	from \$500 to \$700
Leon Varjian	Discreet Math	from \$500 to \$700
Emily Walker	Pre-Algebra	from \$500 to \$700
Teresa Wecht	English III	from \$500 to \$700
Teresa Wecht	English IV-1/2	from \$350 to \$450
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# **LIAISON/BOARD COMMITTEE REPORTS**

- D. <u>Policy Committee-</u> (T. Thomas, Chairperson)
- E. <u>Legislative Committee-</u> (P. Triolo, Chairperson)
- F. <u>Buildings and Grounds Committee-</u> (J. Canellas, Chairperson)
- G. <u>Negotiations Committee</u> (B. McCourt, Chairperson)

- H. <u>Public Relations Committee-</u> (R. Formicola, Chairperson)
- I. <u>Personnel Committee-</u> (M. Thomas, Chairperson)
- J. <u>Liaison Committee</u>

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (R. Formicola)

Performing Arts Parents – (M. Thomas)

Special Education – (B. Sullivan)

Education Foundation – (J. Canellas)

Board of Recreation – (T. Thomas)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (H. DeKnight)

### **ADDITIONAL BOARD ITEMS**

## **OLD BUSINESS**

#### **NEW BUSINESS**

Motion to go into closed session before the meeting of October 30, 2012 , for the purpose of personnel, negotiations and confidential student and association matters.

# **OPEN TO THE PUBLIC**

# **ADJOURNMENT**